

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003884

FILED
Jan 05, 2011
Secretary of State

Entity Name: SOUTHLAND INVESTMENT OPPORTUNITIES, L.L.C.

Current Principal Place of Business:

555 NORTH MAIN STREET
MT. PLEASANT, MI 48858

New Principal Place of Business:

Current Mailing Address:

555 NORTH MAIN STREET
MT. PLEASANT, MI 48858

New Mailing Address:

FEI Number: 20-5119031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, PAUL
9250 CORKSCREW ROAD
SUITE 8
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEAU, STEVEN W
Address: 555 NORTH MAIN STREET
City-St-Zip: MT. PLEASANT, MI 48858 US

Title: MGR
Name: STARK, JAMES R
Address: PO BOX 348
City-St-Zip: MT. PLEASANT, MI 48804 US

Title: MGR
Name: BOGE, DANIEL J
Address: 215 NORTH MAIN STREET
City-St-Zip: MT. PLEASANT, MI 48858 US

Title: MGR
Name: VERLEGER, RICHARD D
Address: 1521 BIRCH LANE
City-St-Zip: WEIDMAN, MI 48893 US

Title: MGR
Name: BENCHLEY, BYRON M
Address: 701 BEECH STREET
City-St-Zip: CLARE, MI 48617 US

Title: MGR
Name: ROBERTS, PAUL B
Address: 9250 CORKSCREW ROAD, SUITE 8
City-St-Zip: ESTERO, FL 33928 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN W. MARTINEAU

MGR

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date